

McDONALD VILLAGE COUNCIL
WEDNESDAY, MAY 16, 2018
REGULAR COUNCIL MEETING

Visitors: Cliff DeZee, Steve Papalas, Jacob and Silas Fisher

Staff: Fiscal Officer Robin DeBow, Police Chief Bill Woodley, Solicitor Douglas W. Ross, and Office Manager Char McCracken

1. The May 16, 2018 meeting of McDonald Village Council was called to order by Mayor Glen M. Puckett at 6:15 p.m.

Roll call:

Mr. O'Brien – present
Mr. Seitz – absent *
Mr. Fisher – present

Mr. Harvey – present
Mr. Lewis – present
Mr. Bradley – present

* Mr. Seitz is absent due to his work schedule

2. Pledge of allegiance

One minute of silence in remembrance of American troops serving throughout the world and the recitation of the Lord's Prayer.

3. Approval of the May 2, 2018 council minutes.

It was moved by Mr. Fisher to approve the May 2, 2018 minutes as mailed:

Roll call:

Mr. Fisher – aye
Mr. Harvey – aye
Mr. Bradley – aye

Mr. O'Brien – aye
Mr. Lewis – aye

Motion carried.

4. Adoption of agenda:

It was moved by Mr. Fisher to accept the agenda with the following addition:

13. Miscellaneous – add executive session to discuss the employment of a public employee.

4. Adoption of agenda cont'd.

Roll call:

Mr. Fisher – aye
Mr. Harvey – aye
Mr. Bradley – aye

Mr. O'Brien – aye
Mr. Lewis – aye

Motion carried.

5. Mayor's report – Mayor Puckett asked for confirmation on the following appointments for the summer park attendants appointments:

Bailey Conley, Alicia Fedyski, Abbie Matig, Nathan Ifft, and Braedon Poole

It was moved by Mr. Harvey to confirm the appointments of the park attendants for the summer park program.

Roll call:

Mr. Harvey – aye
Mr. Lewis – aye
Mr. Bradley – aye

Mr. O'Brien – aye
Mr. Fisher – aye

Motion carried.

6. Report of Village Officials:

Village Administrator Thomas Domitrovich – in the absence of the Village Administrator, Mayor Puckett stated there was no report.

Police Chief Bill Woodley distributed his end of the month report for April. For the month of April, the Police Department received 174 calls from the 911 center, investigated 32 formal complaints, conducted 61 traffic stops resulting in 28 traffic citations, and made 3 criminal arrests. They responded to 2 animal complaints, 16 alarm drops, 6 parking complaints, 1 call for suspicious activity, 2 calls for suspicious person, 6 calls for suspicious vehicle, 1 stand by, and 19 medical calls. They conducted 3 residential security checks. The department completed 2 hours of continued police training and completed their daily training bulletins. They assisted TAG in the investigation of two overdose deaths in Sept. of 2017 which resulted in charging a Warren male with 7 counts of heroin trafficking.

6. Report of Village Officials cont'd.

Fire Chief Todd Stitt – In the absence of the Fire Chief, who was at a Chief's meeting, Mayor Puckett stated there was no report.

Solicitor Ross – no report.

7. Committee reports:

President Pro Tem Mr. Lewis reported on tonight's Caucus where the following items were discussed: agenda, Fiscal Officer's report, Council minutes, legislation – first reading of a resolution for the alternative tax budget, summer recess, park attendants, and executive session to discuss employment of a public employee.

Park & Buildings Mr. Harvey stated the park is schedule to open on June 5. Hannah Jones, the park supervisor, will be in touch with the attendants to attend a CPR class. Miss Jones has a schedule of the summer activities.

Mr. Harvey thanked all who participated in the Positive Impact Day. Mr. Rupe, high school students, and street department employees all pitched in to spruce up the Village. It was well run and a lot of work was accomplished.

Items are currently being purchased to replace the damaged ones in the baseball concession stand that was vandalized recently.

A gaga pit was erected during Positive Impact Day and is well used. There were questions on the park hours with the possibility of changing them. The Relay for Life will be held June 8 & 9. Music in the park has been set and a list of concerts can be obtained from the Municipal Building. Park and Buildings will meet on June 19.

Mr. Bradley commented on the beautification of the park. This community has always turned out to help when needed. He thanked Mr. Harvey for heading Park and Buildings and for the gaga pit.

Safety Committee Mr. Seitz - in the absence of Mr. Seitz, Mr. Lewis stated there was no report but Safety will meet on June 19.

Finance & Capital Improvement Mr. Lewis stated there is a first reading of the alternative tax budget this evening. This is something that is done every year and is based on the money we receive from the County. Finance will meet June 19.

7. Committee reports cont'd.

Service Committee Mr. Fisher stated that council has set the dates for summer recess as follows June 19, July 27, and August 15. Committee meetings will be held the day before each Council meeting. Mr. Fisher also expressed his appreciation for police officers for the fine job they do since this is Police Appreciation Week.

Planning Commission Mr. Bradley stated there will be no meeting this month.

Community Chest Mr. O'Brien - no report.

8. Remarks from persons or groups present: Cliff DeZee, 807 Texas, stated he just came from an Emergency Management Agency meeting. They have a couple of four-wheelers with a side rack that can be used by our Fire Department if need be. We would have to call and reserve it.

9. Old Business:

A) Ad Hoc Committee – Basketball Courts - Mr. Bradley stated they are not meeting at this time but may have to hold a meeting in the future.

10. New Business: none.

11. Legislation:

A First reading of a Resolution Adopting The Alternative Tax Budget Of The Village Of McDonald, Ohio, For The Fiscal Year Beginning January 1, 2019, And Submitting Same To The Trumbull County Auditor.

It was moved by Mr. Lewis that the resolution pass first reading as read.

Discussion: Mr. Lewis stated this is a common practice that we do every year.

Roll call:

Mr. Lewis – aye
Mr. Harvey – aye
Mr. Bradley – aye

Mr. O'Brien – aye
Mr. Fisher – aye

Motion carried.

12. Fiscal Officer's report:

Mrs. DeBow reported that the bills for the Fiscal Officer's report total \$142,193.97.

I, Robin DeBow, Fiscal Officer of the Village of McDonald, Ohio do hereby declare that the bills are true and correct and the money is in the bank to pay them.

It was moved by Mr. Bradley to accept the Fiscal Officer's report and pay all bills.

Roll call:

Mr. Bradley – aye
Mr. Harvey – aye
Mr. Fisher – aye

Mr. O'Brien – aye
Mr. Lewis – aye

Motion carried.

13. Miscellaneous:

A) Executive session

It was moved by Mr. Fisher to go into executive session to discuss employment of a public employee at 6:32 p.m.

Discussion: Mr. Fisher stated the only business conducted afterwards will be to discuss summer recess.

Roll call:

Mr. Fisher – aye
Mr. Harvey – aye
Mr. Bradley – aye

Mr. O'Brien – aye
Mr. Lewis – aye

Motion carried.

It was moved by Mr. Fisher to exit executive session at 6:43 p.m.

13. Miscellaneous cont'd.

Roll call:

Mr. Fisher – aye
Mr. Harvey – aye
Mr. Bradley – aye

Mr. O'Brien – aye
Mr. Lewis – aye

Motion carried.

It was moved by Mr. Fisher that Council go into summer recess - June 19, committee meetings, June 20, council meeting; July 17, committee meetings, July 18, council meeting; and August 14, committee meetings, August 15, council meeting.

Discussion: Mr. Fisher stated we may have to change the August meeting should we need to adjust it to pay bills.

Roll call:

Mr. Fisher – aye
Mr. Harvey – aye
Mr. Bradley – aye

Mr. O'Brien – aye
Mr. Lewis – aye

Motion carried.

Mr. Harvey stated that the splash pad will be opened one hour longer this year. The hours are 11-6 Monday through Friday.

14. Adjournment

The meeting was adjourned on a motion by Mr. O'Brien at 6:45 p.m. All voted aye.

Mayor

Attest to:

Fiscal Officer